

02-17-87 TUESDAY, FEBRUARY 17, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Br. Martin Yribarren, F.S.C. Cathedral High
School, 1253 Bishops Road, Los Angeles (3).

Pledge of Allegiance led by Melvin Stueve, Member West Covina
Post No. 44, Disabled American Veterans (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

1:30 o'clock p.m.

02-17-87.1 83 S-1.

Consideration of Supervisor Dana's recommendation to approve and instruct Chairman to sign an agreement with the Southern California Rapid Transit District (SCRTD), the Los Angeles County Transportation Commission and the City of Los Angeles, at a County cost of \$1,200,000, to provide for a replacement site and construction of a new facility for the SCRTD's existing Division 6. Instruct the Auditor-Controller to draw warrants for a total of \$1,200,000 from Proposition A funds of the Second, Third and Fourth Supervisorial District's allocations on an equal basis. APPROVE (Supervisor Schabarum voted no on this item)

2:00 o'clock p.m.

02-17-87.2 80

Presentation of scroll to Chinese Chamber of Commerce, Miss Los Angeles Chinatown Pageant Queen and her Court, as arranged by Supervisor Edelman. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 17, 1987

1:00 O'CLOCK P.M.

02-17-87.3 2-D 101-A.

Recommendation: Approve an owner participation agreement, with the Redevelopment Agency of the City of Azusa, in estimated amount of \$274,000, for street improvements in support of the Azusa Gardens Project, located at 600 E. 8th St., Azusa (1). APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 17, 1987

1:00 O'CLOCK P.M.

02-17-87.4 2-H 1-H.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multi-family Housing Revenue Bonds, 1987 Issue A, in amount not to exceed \$16,000,000, for the construction and permanent financing of the Diamond Park Apartments project (5). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 36

02-17-87.5 BOARD OF SUPERVISORS 1 - 19

4-VOTE

02-17-87.5.1 90 1.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to identify \$52,000, in uncommitted 1986-87 general funds, to support water analysis purposes; also approve appropriation

adjustment in the amount of \$52,000, to the current Agricultural Commissioner/Director of Weights and Measures, to provide for one additional toxicological technologist position and appropriate water testing equipment. CONTINUE ONE WEEK (2-24-87); INSTRUCT AUDITOR-CONTROLLER TO EXPLAIN WHAT IS MEANT BY THE FIRST SENTENCE OF PARAGRAPH TWO IN THE AUDITOR-CONTROLLER'S LETTER DATED FEBRUARY 9, 1987

3-VOTE

02-17-87.5.2 2 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Melanie E. Lomax, Esq.+, Los Angeles County
Commission on Human Relations
Warren T. Furutani+, Commission on Youth

Supervisor Antonovich

Helen B. Wolff, M.D.+, Los Angeles County Mental
Health Advisory Board

02-17-87.5.3 79 3.

Recommendation as submitted by Supervisor Schabarum: Adopt amendments to the County Code, to define the conditions under which the feasibility of service contracts may be determined without regard to cost effectiveness. CONTINUE ONE WEEK (2-24-87); INSTRUCT THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE COUNTY'S ORDINANCE "CONTRACTING WITH PRIVATE BUSINESS" TO ENABLE THE BOARD TO CONTRACT WHEN A FINDING IS MADE THAT IT IS MORE FEASIBLE; AND TO STIPULATE THAT CONTRACTS MAY ONLY BE AWARDED ON THE BASIS OF FEASIBILITY WHEN NO PROJECTION OF COST EFFECTIVENESS CAN BE MADE PRIOR TO CONTRACT AWARD BUT THE CONTRACT WILL BE USED AS A PILOT PROJECT TO ESTABLISH A BASIS FOR FUTURE COMPARISON WITH COUNTY COSTS (Relates to Agenda No. 91)

02-17-87.5.4 81 4.

Recommendation as submitted by Supervisor Schabarum: Request the Southern California Rapid Transit District Board of Directors to submit to the Board a six month Southern California Rapid Transit District performance plan with definitive and measurable performance improvement goals; and request each member of the Board of Directors to submit to the Board its signed, undated resignation letters with the understanding that if all performance goals fail to be accomplished by August 15, 1987, the Board will date and forward the resignation letters to the Clerk of the Southern California Rapid Transit District Board of Directors. MOTION FAILED; APPROVE SUPERVISOR EDELMAN'S MOTION TO REQUEST THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT TO IMPLEMENT THEIR 14 POINTS PROGRAM AS QUICKLY AND EXPEDITIOUSLY AS POSSIBLE, IN ORDER TO IMPROVE PUBLIC CONFIDENCE IN THE SOUTHERN CALIFORNIA RAPID TRANIST DISTRICT (Supervisor Schabarum voted no on this action)

02-17-87.5.5 13 5.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Public Social Services to develop a program for Board approval, wherein persons who give information leading to the arrest and conviction of persons guilty of welfare fraud can be rewarded from funds repaid to the County. APPROVE

02-17-87.5.6 88 6.

Recommendation as submitted by Supervisor Hahn Adopt amendments to the County Code, to provide authority to the Board to waive fees for permits to do work regulated by the County for low and moderate income housing projects by resolution upon determination that the waiver is in the public interest. REFER TO DIRECTOR OF PUBLIC WORKS AND THE EXECUTIVE DIRECTOR, COMMUNITY DEVELOPMENT COMMISSION FOR REPORT AND RECOMMENDATIONS (Relates to Agenda No. 92)

02-17-87.5.7 100 7.

Recommendation as submitted by Supervisor Edelman: Approve amendments to the County Code, relating to appointment of members to the County Board of Education. CONTINUE ONE WEEK (2-24-87) (Relates to Agenda No. 93)

02-17-87.5.8 97 8.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to commission an outside independent study of the General Relief Program to look at all costs and specific services/benefits provided by the General Relief Program, as currently operated, and to determine whether the County is aiding the County indigent in a cost-effective manner. CONTINUE ONE WEEK (2-24-87)

02-17-87.5.9 100 9.

Recommendation as submitted by Supervisor Edelman: Instruct Director of Public Social Services to implement a policy allowing the use of social service agencies as General Relief mailing addresses, as outlined in the January 28, 1987 report; to notify social service agencies throughout the County, including those with County contracts providing services to the homeless and the homeless mentally ill of this new address policy, and to encourage them to provide such mail services to the clients they serve. CONTINUE ONE WEEK (2-24-87)

02-17-87.5.10 4 10.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Mental Health to prepare a listing of all services presently being provided by the Department of Mental Health and contract providers to the mentally ill homeless in the County; instruct Director of Mental Health and County Counsel to develop a policy on how long a contractor has to develop a program once it has received Board approval; and instruct Director of Mental Health to prepare a list of any contracts presently being expedited, and to show how much money is yet to be spent in the various categories of mental health funding for Fiscal Year 1986-87. APPROVE

02-17-87.5.11 100 11.

Recommendation as submitted by Supervisor Antonovich: Appoint the Chairman of the Board of Supervisors to represent the Board on the Mental

Health Advisory Board for the 1987 term. CONTINUE ONE WEEK (2-24-87)

02-17-87.5.12 100 12.

Recommendation as submitted by Supervisor Antonovich: Express support of AB 2 and AB 325, legislation which would mandate a variable-rate interest structure that would tie consumer credit cards to prevailing rates. CONTINUE ONE WEEK (2-24-87)

02-17-87.5.13 87 13.

Recommendation as submitted by Supervisor Antonovich: Request District Attorney to evaluate the potential for contracting out all or part of land use and code enforcement services; and instruct Chief Administrative Officer to assist the District Attorney in this evaluation and to report back to the Board within 60 days. APPROVE; INSTRUCT COUNTY COUNSEL TO EVALUATE THE FEASIBILITY OF HIS OFFICE HANDLING LAND USE AND CODE ENFORCEMENT AS A CIVIL MATTER

02-17-87.5.14 5 14.

Recommendation as submitted by Supervisor Antonovich: Instruct Purchasing Agent to reconvene the Purchasing Task Force and to complete its work pursuant to the original February 1986 Board order; instruct Purchasing Agent, with the assistance of the Task Force, to conduct a study of organization, volume and staffing of two large private corporations with different purchasing functions (decentralized vs. centralized) and to develop recommendations to improve current practices; and request Task Force to report to the Board by May 1, 1987 with preliminary findings including due date for final report. APPROVE

02-17-87.5.15 100 15.

Recommendation as submitted by Supervisor Antonovich: Request the Federal Aviation Administration to look into the feasibility of printing a map of the Los Angeles basin, which pilots must follow for departures and arrivals. CONTINUE TWO WEEKS (3-3-87)

02-17-87.5.16 6 16.

Recommendation as submitted by Supervisor Antonovich: Reconfirm the Board's continuing support of a freeway widening project and its continued opposition to the establishment of a Diamond Lane on the Ventura Freeway in the San Fernando Valley. APPROVE

02-17-87.5.17 7 17.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to develop a policy for the hygienic disposal of blood from persons with contagious diseases, in the interest of the protection of public health. APPROVE

02-17-87.5.18 8 18.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to remove Tentative Tract No. 35999 from the February 26, 1987 agenda, and cause appropriate notice of this action to be circulated to surrounding property owners and other interested parties prior to February 26, 1987. APPROVE

02-17-87.5.19 9 19.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution congratulating the United Way of America on the event of it's 100th Anniversary. APPROVE

02-17-87.6 ADMINISTRATIVE OFFICER 20 - 31

02-17-87.6.1 82 20.

Consideration of Recommendation Nos. 4 and 5 of Exhibit III and Exhibit IV of the Chief Administrative Officer's Report on Proposals for Reorganization of Public Transportation Management dated February 9, 1987. (NOTE: Recommendation Nos. 1, 2 3 and 6 of Exhibit III were approved by the Board on February 10, 1987) APPROVE (Supervisor Edelman voted no on this action)

02-17-87.6.2 84 21.

Recommendation: Approve inclusion of the Community Health Plan as a health care benefit option for County employees; approve conversion plan rates; and instruct Auditor-Controller to initiate the necessary payroll procedures to provide the plan to County employees. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER

02-17-87.6.3 100 22.

Recommendation: Approve and instruct Chairman to sign an agreement with Laventhol and Horwath, in amount not to exceed \$33,760, to provide consultant services for the LAC/USC Medical Center physician transfer, effective upon Board approval through April 30, 1987. CONTINUE ONE WEEK (2-24-87)

02-17-87.6.4 91 23.

Recommendation: Instruct Chief Administrative Officer and Executive Officer of the Board to develop revised procedures for holding regular Board meetings twice monthly, with alternate Tuesdays used for hearings that are now held on Thursdays, and to make recommendations for final approval of a revised meeting format to the Board within 30 days. CONTINUE ONE WEEK (2-24-87); INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO REPORT ON THE EFFECT THIS CHANGE WOULD HAVE ON CURRENT PROCEDURES

02-17-87.6.5 78 24.

Recommendation: Adopt resolution providing for a long-term lease of the Los Angeles County fairgrounds; also approve and instruct Chairman to sign

ground lease and operating agreements with the Fair Association, City of Pomona and the City of Pomona Redevelopment Agency; for annual operation of the Fair. APPROVE

02-17-87.6.6 92 25.

Recommendation: Approve Vehicle Policy for Management Personnel. APPROVE; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT WITHIN ONE WEEK ON RECOMMENDATIONS FOR LEASE AND/OR RETENTION OF VEHICLES WITH RESPECT TO SENIOR MANAGEMENT POSITIONS (Relates to Agenda No. 94)

02-17-87.6.7 10 26.

Recommendation: Approve Memoranda of Understanding with Plant Operating Engineers Employee Representation Unit 401. APPROVE (Relates to Agenda No. 95)

02-17-87.6.8 11 27.

Joint recommendation with District Attorney: Approve and instruct Chairman to sign an agreement with Hughes, Heiss and Associates, in total amount of \$50,000, for a management review of the District Attorney's Bureau of Investigation, effective March 1, 1987 through May 31, 1987. APPROVE

02-17-87.6.9 12 28.

Joint recommendation with Forester and Fire Warden: Approve amendments to the County Code, relating to emergency services. APPROVE (Relates to Agenda No. 96)

02-17-87.7 CHILDREN'S SERVICES 34

02-17-87.7.1 13 29.

Recommendation: Authorize third step placement for Tina Yuan, EDP Systems Programmer, Data Processing Department. APPROVE

02-17-87.7.2 14 30.

Recommendation: Authorize fourth step placement for Norka Manning, Public Information Assistance, Department of Health Services. APPROVE

02-17-87.7.3 15 31.

Recommendation: Approve attendance by employees at training courses. APPROVE

02-17-87.8 BEACHES AND HARBORS 32 - 33

02-17-87.8.1 100 32.

Recommendation: Approve agreement with City of Santa Monica, for provision of lifeguard and rescue services at Santa Monica State Beach (4), effective date of Board approval through June 30, 1989. CONTINUE ONE WEEK (2-24-87)

02-17-87.8.2 16 33.

Recommendation: Approve amendment to lease agreement with Marina Investment Co., to provide for renegotiated rental adjustments, annual minimum rents, interest provisions, insurance levels and new rent arbitration provision of Parcel No. 33R, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.8.3 17 34.

Recommendation: Accept donations from United Friends of the Children, Mrs. Irving Azoff and Mr. and Mrs. Jerold Rubenstein, of various items, with a total estimated value of \$30,916.28. ACCEPT WITH THANKS

02-17-87.9 COMMUNITY DEVELOPMENT COMMISSION 35 - 36

02-17-87.9.1 18 35.

Recommendation: Make finding that the Las Posadas 202 Project (3), Houghton Park Community Center Project (4), and the Altadena Senior Center Renovation Project (5), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

02-17-87.9.2 19 36.

Recommendation: Adopt resolution approving the issuance of Multi-family Housing Revenue Bonds, 1987 Issue A, in amount not to exceed \$16,000,000, for the Diamond Park Apartments Project (5). ADOPT (Relates to Agenda No. 1-H)

02-17-87.10 FACILITIES MANAGEMENT 38 - 43

02-17-87.10.1 20 38.

Recommendation: Exercise option to renew license agreement with the Los

Angeles Coliseum Commission, at a rental rate of \$935 per month, for lease of off-street parking spaces for the Department of Public Social Services, 3964 S. Vermont Ave., Los Angeles (2), for the period of March 1, 1987 through February 28, 1990. APPROVE

02-17-87.10.2 21 39.

Joint recommendation with Director of Data Processing: Instruct Director of Facilities Management to perform the required work to replace the cooling towers for the air-conditioning system at the Downey Administrative Complex (1). APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$380,000

02-17-87.10.3 22 40.

Recommendation: Approve amendment to lease agreement with Arnold and Ruth Carlson, at a monthly rental rate of \$10,000, to extend the term of the lease through February 18, 1989, for lease of office space for the Department of Public Social Services, 1910 N. Main St., Los Angeles (3); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.10.4 98 41.

Recommendation: Approve amendment to agreement with Taktan, Inc., at a monthly rental rate of \$31,534, for the lease of additional office space and twenty-two parking spaces, for the Department of Children's Services, 1125 West Sixth St., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.10.5 23 42.

Recommendation: Approve claim for rent and damage executed by San Fernando Community Hospital, in amount of \$26, 878 . 35, in full satisfaction and release of all claims against County, for lease termination of County facility at 732 Mott St., San Fernando (5). APPROVE

02-17-87.10.6 24 43.

Recommendation: Accept completed contract work for Heritage County Park, Comfort Station, 2906 Brea Canyon Rd., Diamond Bar (1), Specs. 4535, C.P. 69204 and 69692; and extend contract completion time 16 calendar days.
APPROVE

02-17-87.11 HEALTH SERVICES 44 - 47

02-17-87.11.1 25 44.

Recommendation: Approve amendment to County Code, relating to admission of participants in health care delivery systems approved by the Board.
APPROVE (Relates to Agenda No. 97)

02-17-87.11.2 26 45.

Recommendation: Approve agreements with International Imaging, Inc., in estimated total amount of \$950,000, for provision of mobile magnetic resonance imaging services at LAC/USC and Harbor/UCLA Medical Centers, for the period of January 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.11.3 27 47.

Recommendation: Accept donation to High Desert Hospital from Travenol Laboratories, Inc., of a Kelvinator drug storage freezer, valued at \$2,885. ACCEPT WITH THANKS

02-17-87.12 MENTAL HEALTH 48

02-17-87.12.1 28 48.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$2,275,518, to provide for the continuation of mental health services to the acute and chronically mentally ill, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.13 PARKS AND RECREATION 49

02-17-87.13.1 29 49.

Recommendation: Authorize Director to initiate preliminary steps necessary to implement the County-sponsored 1987 Summer Food Service Program. APPROVE

02-17-87.14 PUBLIC LIBRARY 50

02-17-87.14.1 30 50.

Recommendation: Accept donation from the Friends of the West Covina Libraries, of various items and assistance in financing library programs for children, valued at \$19,407. ACCEPT WITH THANKS

02-17-87.15 PUBLIC WORKS 51 - 85

02-17-87.15.1 31 51.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the formation of Improvement Zone 263, County Lighting District LLA-1, City of Pico Rivera Zone (1), Petition No. 123-56.
APPROVE

02-17-87.15.2 32 52.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 270, Altadena area (5), Petition No. 183-76. APPROVE

02-17-87.15.3 33 53.

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, City of Lancaster (5), Project No. 60-36; set March 26, 1987 at 9:30 a.m. for hearing. APPROVE

02-17-87.15.4 100 54.

Recommendation: Certify that the Final Environmental Impact Report for earthquake hazard reduction in existing buildings has been completed in compliance with the California Environmental Quality Act and the State and County Guidelines; determine that the ordinance will have a significant effect on the environment; and find that the need for earthquake hazard reduction outweighs the negative impacts on the persons owning, living and working in affected buildings; also authorize use of \$125,000 from the Budget Savings Retention Plan to finance implementation of the ordinance for Fiscal Year 1986-87, and authorize an increase of four positions to provide the necessary staffing. CONTINUE TWO WEEKS (3-3-87) (Relates to Agenda No. 98)

02-17-87.15.5 34 55.

Recommendation: Approve cooperative agreement with City of Temple City, with a total estimated cost of \$559,000, with County cost of \$75,000, to improve portions of Longden Ave., et al., City of Temple City (1).

APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.15.6 35 56.

Recommendation: Approve agreement with Dennis Development, Inc., in amount of \$28,890, for proposed special assessment for the construction of the Parkway Calabasas Interchange, vicinity of Parkway Calabasas and Ventura Fwy. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.15.7 36 57.

Recommendation: Approve agreement with County Sanitation District No. 22, for the transfer of ownership of a portion of a sanitary sewer in Juanita Ave., between Lyford Dr. and Fordland Ave., vicinity of San Dimas Canyon Rd. (1), to County Sanitation District No. 22. APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.15.8 37 58.

Recommendation: Accept transfer and conveyance of Miscellaneous Transfer Drain No. 448, City of Carson (2), to the Flood Control District. ADOPT

02-17-87.15.9 38 59.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve agreement with DSL Service Co., Inc., East Lancaster Plaza Limited Partnership, Hillside Residential Corp., D.P. Development Inc., and Lochwood Homes Partnership, for the construction of a 14-inch water main along Avenue J, from District's Lancaster Yard at 419 E. Avenue J to 10th Street East, Lancaster (5), to give additional system capacity during peak demand. APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.15.10 39 60.

Recommendation: Approve Negative Declaration for Project No. 5154, City of Long Beach (4); and find that the project will not have a significant effect on the environment. APPROVE

02-17-87.15.11 61.-73.

Recommendation: Adopt plans and specifications for the following projects; set March 17, 1987 for bid openings: ADOPT AND ADVERTISE

02-17-87.15.12 40 61.

CC 2014R, resurfacing or reconstruction of roadway on Cienega Ave., et al., vicinity of Covina (1); also approve agreement with City of Covina, in estimated amount of \$62,000, for preparation of plans and administration of the contract for the project INSTRUCT CHAIRMAN SIGN

02-17-87.15.13 41 62.

CC 2043R, resurfacing of pavement, reconstruction of medians and modification of traffic signals on Bouquet Canyon Rd., from Alamogoro Rd. to Santa Clara River, vicinity of Bouquet Canyon (5)

02-17-87.15.14 42 63.

CC 2046R, resurfacing of pavement on Elizabeth Lake Rd., from Bouquet Canyon Rd. to 1 mile west of 10th Street West, vicinity of Palmdale (5)

02-17-87.15.15 43 64.

CC 2082R, resurfacing or reconstruction of roadway on 147th St., from Lemoli Ave. to Crenshaw Blvd., vicinity of Gardena (2)

02-17-87.15.16 44 65.

CC 2118R, modification of traffic signals on Victoria St. at Santa Fe Ave., vicinity of Compton (4)

02-17-87.15.17 45 66.

CC 2148R (FAU), resurfacing of pavement and construction of a bus pad on Potrero Grande Dr., from Markland Dr. to Greenwood Ave., City of Monterey Park (3)

02-17-87.15.18 46 67.

CC 2149R (FAU) resurfacing of pavement and construction of bus pads on Garfield Ave., from Graves Ave. to Pomona Fwy., City of Monterey Park (3)

02-17-87.15.19 47 68.

CC 2168N, construction of a concrete block wall at the Road Division 118 Maintenance Yard, City of Glendora (1)

02-17-87.15.20 48 69.

CC 2253R, chip and slurry sealing of pavement on Blue Sage Dr., et al., vicinity of San Fernando (5)

02-17-87.15.21 49 70.

CC 2260R, reconstruction of the Sheriff's Antelope Valley parking lot and driveways, City of Lancaster (5)

02-17-87.15.22 50 71.

CC 2286R, resurfacing of pavement on Busch Dr., et al., vicinity of Malibu (4)

02-17-87.15.23 51 72.

CC 2287R, resurfacing or reconstruction of pavement on Zumirez Dr., et al., vicinity of Malibu (4)

02-17-87.15.24 52 73.

CC 2296R (BR), replacement of a timber bridge with a reinforced concrete box culvert and reconstruction and widening of the bridge approaches, including curb, gutter, sidewalk and pavement on Lycoming St. over Diamond Bar Creek, vicinity of Diamond Bar (1)

02-17-87.15.25 74.-80.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

02-17-87.15.26 53 74.

CC 2067R, resurfacing of pavement and construction of wheelchair ramps on Broadway, from El Segundo Blvd. to Rosecrans Ave., vicinity of Willowbrook (2), to low bidder Sully-Miller Contracting Company, in amount of \$243,951.51

02-17-87.15.27 54 75.

CC 2071R, resurfacing of pavement on Hamilton Ave., et al., vicinity of Carson (2), to low bidder Industrial Asphalt, in amount of \$82,072.21

02-17-87.15.28 55 76.

CC 2102R, reconstruction of roadway on Ditman Ave., from 3rd St. to 4th St., vicinity of East Los Angeles (3), to low bidder Sandoval Paving Co., Inc., in amount of \$70,781.65; ALSO APPROPRIATION ADJUSTMENT -- \$44,000

02-17-87.15.29 56 77.

CC 2138R, construction of sidewalk on Amar Rd., et al., vicinities of Valinda and Diamond Bar (1), to low bidder E.G.N. Construction, Inc., in amount of \$67,766

02-17-87.15.30 57 78.

CC 2642N, construction of a road maintenance yard on Avenue J at 175th Street East, vicinity of Palmdale (5), to low bidder McLaughlin Construction, Inc., in amount of \$689,096; ALSO APPROPRIATION ADJUSTMENT -- \$200,000

02-17-87.15.31 58 79.

CC 3188N, resurfacing of pavement and reconstruction of curb, gutter and driveways on Palos Verdes Drive West from Paseo Lunado to South City Limits, vicinity of Palos Verdes Estates (4), to low bidder Vernon Paving Company, in amount of \$194,152

02-17-87.15.32 59 80.

Construction of 570 ft. of 30-inch diameter mainline reinforced concrete pipe and appurtenant work to join a drain in the intersection of Santa Gertrudes Ave. and Santa Fe St., and extended to a point in Mollyknoll Ave. north of Risley St., Mollyknoll Storm Drain, Drainage District Improvement No. 9, City of Whittier (1), to low bidder O.D. Beavers

General Engineering Contractors, in amount of \$105,220

02-17-87.15.33 60 81.

Recommendation: Authorize additional payment to Paul Hubbs Construction Co., in amount of \$46,320.94, for extra work needed for altering anticipated construction sequence, to perform additional grading preparatory to constructing the stabilizer, and to construct an equestrian trail, Little Tujunga Wash (5). APPROVE

02-17-87.15.34 61 82.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

8143 S. Alameda St., Firestone area (2)
9516 S. Juniper St., Firestone area (2)
589 N. Mountain Green Dr., Malibu (4)
30318 W. San Martinez Rd., Val Verde (5)

02-17-87.15.35 62 83.

Recommendation: Adopt traffic regulations orders. ADOPT

02-17-87.15.36 63 84.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2679N, 2897N, 2916N, 3200N, 3372N, 3490N, 3535N, 3621 AND 3812

02-17-87.15.37 64 85.

Recommendation: Approve documents related to tract and parcel maps.

Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 31986 AND 41990

02-17-87.16 PURCHASING AND STORES 86

02-17-87.16.1 65 86.

Recommendation: Accept donation from Chevron U.S.A., Inc., of various items, valued at \$173,000. ACCEPT WITH THANKS

02-17-87.17 REGIONAL PLANNING DEPARTMENT 87

02-17-87.17.1 66 87.

Recommendation: Approve agreement with Environmental Systems Research Institute, in amount of \$321,583, to conduct the second phase of the Countywide Zoning Consistency Program. APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.18 SHERIFF 88 - 89

02-17-87.18.1 67 88.

Recommendation: Approve bailment contract with Larry Van's Auto Center, for use of vehicles by the Crime Impact Task Force, on an interim basis. APPROVE, AUTHORIZE SHERIFF SIGN

02-17-87.18.2 68 89.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,500.32. APPROVE

02-17-87.19 TREASURER AND TAX COLLECTOR 90

02-17-87.19.1 69 90.

Recommendation: Approve report of Investment Transactions for September and October, 1986. APPROVE

02-17-87.20 SEPARATE MATTERS

02-17-87.21 ORDINANCES 91 - 100

02-17-87.21.1 91.-98.

Ordinances for introduction:

02-17-87.21.2 79 91.

Amending the County Code, Title 2 - Administration, relating to contracting with private businesses CONTINUE ONE WEEK (2-24-87) (Relates to Agenda No. 3)

02-17-87.21.3 89 92.

Amending the County Code, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code and Title 29 - Mechanical Code, relating to waiver of fees for permits to do regulated work REFER TO DIRECTOR OF PUBLIC WORKS AND THE EXECUTIVE DIRECTOR, COMMUNITY DEVELOPMENT COMMISSION FOR REPORT AND RECOMMENDATIONS (Relates to Agenda No. 6)

02-17-87.21.4 100 93.

Amending the County Code, Title 2 - Administration, relating to appointment of members to the County Board of Education CONTINUE ONE WEEK (2-24-87) (Relates to Agenda No. 7)

02-17-87.21.5 93 94.

Amending the County Code, Title 5 - Personnel, relating to the establishment of a monthly transportation allowance INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 25)

02-17-87.21.6 70 95.

Amending the County Code, Title 6 - Salaries, relating to the implementation of the Plant Operating Engineers Employee Representation Unit Memorandum of Understanding INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 26)

02-17-87.21.7 71 96.

Amending the County Code, Title 2 - Administration, relating to emergency services INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 28)

02-17-87.21.8 72 97.

Amending the County Code, Title 2 - Administration, relating to the admission of participants in health care delivery systems INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 44)

02-17-87.21.9 100 98.

Amending the County Code, Title 26 - Building Code, relating to earthquake hazard reduction in certain existing buildings CONTINUE TWO WEEKS (3-3-87) (Relates to Agenda No. 54)

02-17-87.21.10 99.-100.

Ordinances for adoption:

02-17-87.21.11 73 99.

Amending the County Code, Title 6 - Salaries, relating to salary adjustments for non-represented employees ADOPT ORDINANCE NO . 87-0017

02-17-87.21.12 83 100.

Amending the County Code, Title 6 - Salaries, relating to compensation AMEND, INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

02-17-87.22 MISCELLANEOUS 101 - 105

02-17-87.22.1 101.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-17-87.22.2 96 101-B.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Facilities Management to make County Parking Lot 17 available to the City of Los Angeles Marathon on February 25 through 27, 1987, from 5:00 p.m. to 9:00 p.m., and on February 28, 1987, from 10:00 a.m. to 9:00 p.m., and to provide two parking attendants for its operation, subject to the applicant providing full costs of attendants, maintenance and clean up. In the event the City of Los Angeles parking lot charges a parking fee, the fee should be applied to the lot and the County should receive the revenue. APPROVE

02-17-87.22.3 74 101-C.

Recommendation as submitted by Supervisor Dana: Request Sheriff, in conjunction with Chief Administrative Officer, to convene an ad hoc committee consisting of representatives from the Probation Department, District Attorney, and law enforcement and other appropriate agencies, to coordinate the County's application for funding under the Anti-Drug Abuse Act of 1986. APPROVE

02-17-87.22.4 75 101-D.

Recommendation as submitted by Supervisor Dana: Support efforts by the City of Rancho Palos Verdes and the Marineland Animal Care Center to preserve the Care Center located in Marineland, and instruct the Directors of Museum of Natural History and Animal Care and Control to assist the Foundation in its preservation and relocation efforts. APPROVE

02-17-87.22.5 100 101-E.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to create a Task Force of representatives from all appropriate departments, law enforcement and refugee program administrators, to develop ideas and recommendations on how to combat refugee-related welfare fraud; instruct Director of Public Social Services

to report to the Board on the success or failures of programs such as the GAIN program; and request the Assessor to study those areas identified in the Los Angeles Times articles, to determine if illegal business activities are occurring in residentially zoned areas. CONTINUE ONE WEEK (2-24-87)

02-17-87.22.6 86 101-F.

Recommendation as submitted by Supervisor Antonovich: Express the Board's outrage at the policy which allowed Warren Bland's release from prison in January, 1986, and request the Countywide Criminal Justice Coordinating Committee to develop legislation amending State law to mandate a review of the criminal record of parole applicants who are imprisoned for violent crimes, to review circumstances surrounding the parole of Warren Bland and recommend legislation to tighten parole laws to protect society from the premature release of violent offenders, to consider recommending legislation to provide harsher sentences, including mandatory life imprisonment without the possibility of parole, for violent sex offenders, and to report back to the Board within 60 days. APPROVE

02-17-87.22.7 95 101-G.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer and Director of Facilities Management to proceed immediately on determining the cost and completion time required to open the four prisoner lockup tanks in the Criminal Courts Building, and to report back to the Board within one week. APPROVE

02-17-87.22.8 76 101-H.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work with the March of Dimes and interested employees of Los Angeles County who would like to lend their support, as volunteers acting on their own time, for the annual Walkathon on Saturday, April 25, 1987. APPROVE

02-17-87.22.9 77 101-I.

Forester and Fire Warden's recommendation to award contract to Stuart Construction Co., Inc., in amount of \$517,905, for the construction of Fire Station 18, located at 4518 Lennox Blvd., Lennox area (2); also approve an amount not to exceed \$60,000 for change orders, permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

02-17-87.22.10 102.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 24, 1987 FOR CONSIDERATION

02-17-87.22.11 94

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Health Services to establish a fee to be charged to all public provider agencies whose paramedics are trained at the Paramedic Training Institute, effective July 1, 1987.

02-17-87.22.12 94

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to plan and coordinate the sixth annual Los Angeles County Contract Conference; request each County department, Assessor, District Attorney and Sheriff to assist in identification of the types of services which would be of most interest for new contracting; instruct Chief Administrative Officer to invite neighboring public jurisdictions to participate in the Conference; and delegate spending authority up to \$1,600 to the Chief Administrative Officer to provide courtesy refreshments for conference participants, and instruct County Counsel to draft the necessary contract.

02-17-87.22.13 94

Recommendation as submitted by Supervisor Dana: Support legislation that will change the distribution policy, relating to hazardous materials fines, so that 50 percent is paid to State or local agency which investigates the case and 50 percent to the prosecuting agency which brings the action, whether it be City, County or State.

02-17-87.22.14 99 104.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-17-87.22.15 101

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Kenneth A. Atkinson
Glenn Boutwell
A. Q. Miller, Jr.
Norman Turnette

Supervisor Schabarum
and Antonovich

Joyce Cosentino

Supervisor Antonovich

Tallula Breniman
Dennis Lee Mecham
Roger C. Morey
Carol Murphy
Geoffrey Steele
David Paul Wyatt

Meeting adjourned (Following Board Order No. 101).

Next meeting of the Board: Tuesday morning, February 24, 1987

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 17, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk